

APPROVED

August 16, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **August 9, 2005** those present being:

Chairperson:	<u>Julie Croll, representing</u> State Treasurer Rising	Approved _____
Member:	<u>Iris Lopez, representing</u> Attorney General Cox	Approved _____
Member:	<u>Kelly Keenan, representing</u> Governor Granholm	Approved _____
Others:	Mike Winters, Department of Civil Service; Kristi Broessel, Department of Community Health; Diana Quintero, Department of Information Technology; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Sharon Walenga-Maynard, Department of Natural Resources; Rick Dolan, Department of Transportation; Sergio Paneque, Executive Office	

The Finance and Claims Committee regular agenda and supplemental
agenda were presented.

Following discussion, Ms. Lopez moved that the regular agenda and
supplemental agenda be recommended to the State Administrative
Board for approval with Item 15(3) of the regular agenda withdrawn,
Items 24(1) of the regular agenda tabled, Item 24(4) approved in
the amount of \$812.34, and Items 2(40) and 2(46) contingent upon
obtaining additional information. The motion was supported by Mr.
Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **August 16, 2005** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Suzanne Olivier, Jan Winters, Mike Winters, Department of
Civil Service; Kristi Broessel, Department of Community
Health; Sergio Paneque, Executive Office; Doug Couto,
Diana Quintero, Mike Scieszka, Department of Information
Technology; Sherry Bond, Terri Fitzpatrick, Laura Hischke,
Elise Lancaster, Janet Rouse, Department of Management and
Budget; Chad M. Canfield, Department of State Police; Pam
Lavender, Department of Transportation;

The Finance and Claims Committee special and supplemental special
agenda were presented.

Following discussion, Ms. Guerrero moved that the special and
supplemental special agenda be recommended to the State
Administrative Board for approval with the bid tab being corrected
for Item 12s(4) of the special agenda to list Granger as the Vendor
instead of Waste Management; Item 13s(20) and 13s(47) of the
special agenda withdrawn; and Items 12s(1) through 12s(4), Items
13s(1) through 13s(53), Items 15s(1) through 15s(4), Items 18s(1)
through 18s(24), and Items 19s(1) through 19s(5) of the special
agenda contingent upon CS-138 approval. Supported by Mr. Keenan,
the motion was approved unanimously.

Ms. Croll adjourned the meeting.

